Item 18 of the Agenda: Provisional agenda of the 37th session of the World Heritage Committee (2013)

This document contains the Provisional Agenda of the 37th session of the World Heritage Committee (xxxx, 2013)

Draft Decision: 36 COM 18, see Point II

OPENING SESSION

1. Opening session

2. Admission of Observers

3. Adoption of the Agenda and the Timetable
   3A. Adoption of the Agenda
   3B. Adoption of the Timetable

REPORTS


5. Reports of the World Heritage Centre and the Advisory Bodies
   5A. Report of the World Heritage Centre on its activities and the implementation of the World Heritage Committee’s decisions
   5B. Reports of the Advisory Bodies
   5C. World Heritage Convention and sustainable development
   5D. Report on the World Heritage Thematic Programmes
   5E. Revised PACT initiative strategy
   5F. Report on the 40th anniversary celebrations

6. Progress report on the World Heritage related category 2 centres

EXAMINATION OF THE STATE OF CONSERVATION

7. Examination of the State of Conservation of World Heritage properties
   7A. State of conservation of World Heritage properties inscribed on the List of World Heritage in Danger
   7B. State of conservation of World Heritage properties inscribed on the World Heritage List
   7C. Reflection on the trends of the state of conservation
ESTABLISHMENT OF THE WORLD HERITAGE LIST AND OF THE LIST OF WORLD HERITAGE IN DANGER

8. Establishment of the World Heritage List and of the List of World Heritage in Danger:

8A. Tentative Lists submitted by States Parties as of 15 April 2013

8B. Nominations to the World Heritage List

8C. Update of the World Heritage List and the List of World Heritage in Danger

8D. Clarifications of property boundaries and sizes by States Parties in response to the Retrospective Inventory

8E. Review and approval of retrospective Statements of Outstanding Universal Value

GLOBAL STRATEGY FOR A REPRESENTATIVE, BALANCED AND CREDIBLE WORLD HERITAGE LIST

9. Global Strategy for a representative, balanced and credible World Heritage List

9A. Implementation of the recommendations of the Evaluation of the Global Strategy and the PACT Initiative

9B. Progress report on the reflection concerning the upstream processes

9C. Follow-up to the Capacity-building strategy

PERIODIC REPORTS

10. Periodic Reports

10A. Final report on the results of the second cycle of the Periodic Reporting exercise for Latin America and the Caribbean

10B. Progress report in the Periodic Reporting exercise for Europe and North America

10C. Follow-up of the second cycle of the Periodic Reporting exercise for the other regions

WORKING METHODS AND TOOLS

11. Rules of Procedure

12. Revision of the Operational Guidelines

13. Draft Policy Guidelines

FINANCIAL AND ADMINISTRATIVE ISSUES

14. International Assistance
16. Other business

CLOSING SESSION

17. Election of the Chairperson, Vice-Chairpersons and Rapporteur of the 38th session of the World Heritage Committee (2014)
18. Provisional Agenda of the 38th session of the World Heritage Committee (2014)
20. Adoption of Decisions
21. Closing ceremony

II. DRAFT DECISION

_Draft Decision: 36 COM 18_

_The World Heritage Committee,_

1. **Having examined** Document WHC-12/36.COM/18,
2. **Decides** that its 37th session will take place in ............ between ..... and.............2013;
3. **Requests** the World Heritage Centre to consult with the incoming Chairperson regarding the Provisional Agenda and a detailed timetable;
4. **Adopts** the Provisional Agenda for the 37th session of the World Heritage Committee in 2013 as contained in Document WHC-12/36.COM.18.